



AGENDA

Special Meeting

City Council

Monday, December 15, 2014

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT (512) 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consider approval of the monthly financial and investment report. (October)

6. Discuss and consider action to select a firm for the development of the hike and bike trail connectivity plan:

- Halff Associates, Inc.
- Lee & Associates

7. Discuss and consider action to authorize the City Manager to negotiate a contract with a firm for the development of the hike and bike trail connectivity plan.

8. Discuss and consider action on the Site and NPS pollution control plan for Gateway to Falconhead - Lot 1 and Traffic Improvement Agreement to defer construction of public improvements per Section 30.06.010 of the City of Bee Cave Code of Ordinances. The property is located on 3526 S. RR 620 Bee Cave, Texas 78738.
9. Discuss and consider action on a Request for Qualifications for the review and update of the City's Comprehensive Plan.
10. Discuss and consider action on Resolution No. 2014-07 approving the amended bylaws of the Bee Cave Economic Development Board.
11. Discuss and consider action on a Special Event Permit for Revival located at 13308 W. Highway 71, Bee Cave, TX 78738.
12. Close Regular Meeting
13. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. Consultation with attorney regarding a strategic partnership in the Extra Territorial Jurisdiction.
14. Close Executive Session.
15. Open Regular Meeting.
16. Consider action, if any, on Executive Session.
17. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of December, 2014 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary